

**SCREENING COMMITTEE RECOMMENDING PUBLIC MEMBER CANDIDATES
TO BE CONSIDERED FOR THE AUDIT COMMITTEE
OF THE CITY OF SAN DIEGO (SAN DIEGO CHARTER SECTION 39.1)**

**AGENDA FOR
MONDAY, FEBRUARY 6, 2012 AT 11:00 A.M.**

**CITY ADMINISTRATION BUILDING
THIRD FLOOR CONFERENCE ROOM
202 C STREET, SAN DIEGO, CALIFORNIA**

ADDITIONAL TELECONFERENCE LOCATION:*

**2640 Historic Decatur Road
NTC Command Center - Building 200
San Diego, CA 92106**

*** Screening Committee member Ed Kitrosser will participate
in the meeting by teleconference**

For information, contact Jeff Kavar, Office of the Independent Budget Analyst
202 C Street, 3rd Floor, San Diego, CA 92101
Email: jkavar@sanidiego.gov
619-533-4764

ROLL CALL

NON-AGENDA PUBLIC COMMENT

COMMITTEE COMMENT

CITY ATTORNEY COMMENT

ADOPTION AGENDA

- ITEM-1: Discussion of PUBLIC MEMBER CANDIDATE APPLICATIONS
- ITEM-2 Determination as to the RECOMMENDATION OF QUALIFIED APPLICANTS
- ITEM-3 Discussion of the NEXT STEPS AND/OR ACTIONS TO BE TAKEN IN THE
CANDIDATE RECOMMENDATION PROCESS